CHICAGO AREA
RADIO CLUB COUNCIL

Chicago, Illinois

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1501 Olive Avenue,
Chicago, Illinois.
February 1, 1940.

Milwaukee Radio Club,
Mr. George C. Bowen, W9DWI, Secretary.
905 E. Meadow Place,
Milwaukee, Wisconsin.

Dear Sir:

Enclosed please find form CARCC-1 which is again due in the Council's files.

At this time may I also remind you to send a complete list of all of your Club members, giving names, call, and QTH, to the Council if you have not already done so. Perhaps you have some additions to make to your original list by this time.

We shall greatly appreciate your prompt attention to both of these matters as we would like to bring the Council files up to date.

Sincerely yours,

Chicago Area Radio Club Council,

Elvera M.H. Dressler, W9TLJ,

Secretary.

CHICAGO AREA RADIO CLUB COUNCIL INC. MINUTES - FEBRUARY 21,1940.

The second regular meeting of the Chicago Area Radio Club Council Inc., for 1940 was called to order at 8:03 P.M. in room 103-104, Hotel Sherman, Chicago, Ill., on Wednesday, February 21, 1940, by the Chairman, M.Warren Clark. Roll call showed that there were 31 persons in attendance. Berwyn A.R.C. was the only affiliated Club not represented.

Austin R.C.-	(D)Englerth, W9RMA and Visitor W9WSR.
C. R. T. A.-	(D) MacConnell, W9TXU.
C. S. R. A.-	(D) Ashton W9PNV, (D) Bohnsack, W9PEQ.(D) Meskan,W9KGK. (A) Bergfors W9PJY.
Hamfesters R.C.-	(D) Fenton, W9SXZ, (D) Clark, W9YDV. (A) Berner, W9VSX.
Illinois Ham Club-	(D) Applebaum, W9AI, and (A) Eldred, W9SG.
Lake Michigan R. R. R.-	(D) Dressler, W9MCS, (D) Mulherin, W9SSU, (D) Garner, W9WDM and (A) Dressler, W9TLJ.
Milwaukee R. C. -	(D) Reineke, W9ESO, (D) Wollager, W9ANA and visitor W9HZT
Northwest A. R. C. -	(D) Munger W9LIP.
Portage Park R. C. -	(D) Csolkovits, W9TXZ, (D) Friess, W9ZDJ, (D) Andrade, W9NPA, and (A) Mleczko, W9HHN.
South Town R. A. A. C.-	(D) MarkHamna, W9LL. Visitors, W9CSS, W9OZV.
Tri-Town R. A. C. -	(D) Rogers, W9TMD (A) Weichmann, W9RLA, and visitor W9CTM
York R. C. -	(D) Halleman, W9QXK.

The Minutes of the January 17,1940 meeting were approved as distributed but for one correction. It was stated in error that the Portage Park Radio Club asked to be temporarily withdrawn from the Council roll. It was Garfield Park Amateur Radio Club that so desired.

Secretary's REPORT: Mrs. Dressler reported that the affiliated Clubs were rather slow in sending in their C.A.R.C.C. Form #1, and that the Council's files could not be brought up to date until they were all in. It is also impossible to have a correct mailing list of Delegates and Alternate Delegates to the Council without the information which is furnished by these forms.

Treasurer's REPORT: Mr. Halleman, who was also on the Auditing Committee with Mr. Roy McCarty, submitted a detailed report on the books and records which is on file in the Council's Files. He reported a balance of $40.48 in the treasury to date on February 21,1940.

At this point in the meeting a motion was made, seconded and carried to adjourn the regular order of business temporarily to allow Mr. Fred Garner, Delegate from L.M.A.R.R., to have the floor.

Mr. Garner announced that the "Sea Scouts", a branch of the Boy Scouts of America, consisting of fellows from the age of fifteen years up to mature men, have selected "Amateur Radio" as one of their "Official Activities". Mr. Garner holds the Office of Vice Commodore in the Sea Scout Organization here in Chicago and has found that the Organization certainly represents an enthusiastic group of fellows and he feels certain that they will make very good Amateur Radio Operators. He is holding a class for learning the code for them. He says that he has found them to be very apt pupils. Mr. Garner invites Hams from any Radio Club to join the Sea Scout Organization. They may come in as Officers, Instructors etc.

The Radio Communications Commission Head-quarters for the Sea Scout Organization is at present located at the Waveland Field House. Any one who is interested or who desires more information on this project may contact Mr. Fred Garner any Tuesday night at 8:00 P.M. at the Waveland Field House, located at Waveland Ave. and Lake Michigan, or phone him during the day-time at DELaware 8872.

Resuming the regular order of business, the next report was the CHAIRMAN'S REPORT: Mr. Clark presented his Appointments to the various Committees of the Council and asked the approval of these appointments by the Members of the Council.

Interclub Activities Committee:- Mr. Al Knodell, W9TLQ, and Mr. Rex Munger, W9LIP.
Publicity Committee:- Mr. Eugene Applebaum, W9AI.
Membership Committee:- Mr. W. Nolan, W9TQL.
Public Relations Committee (Formerly Illegal Operations Committee):-Mr. George Fenton, W9SXZ was temporarily appointed.
Emergency Committee:- Mr. Wendel Holst, W9MD.
Legal Advisor:- Mr. Goodwin Dosland, W9TSN.
Rotating Award Committee:- Mr. George Ashton, W9PNV.

It was moved by W9TXU, seconded by W9MCS that the Committees so appointed by the Chairman, be accepted. Motion carried.

Mr. Clark further stated in his report that the Council is a "Service Organization" and that it is the duty of the Council to make the approximately 2600 Amateurs in the Area "Club Conscious". The proposed ways to accomplish this, is by means of Publicity, Membership Committe's efforts, Rotating Awards, moreCouncil Activities, and the efforts of the Delegates and Alternate Delegates of the Council.

INTER*CLUB ACTIVITIES COMMITTEE REPORT: Mr. Munger reported a profit of $90.30 for the Taylor Tubes - C.A.R.C.C. Dance held on February 6, 1940. 640 tickets were sold. 624 persons attended the dance. He stated that it is hoped to make this Dance an annual affair.

A motion was made, seconded and carried to have the Secretary write a note of thanks to Taylor Tubes for sponsoring this affair for the Council.

Rex also mentioned that the Wisconsin State Convention is to be held on June 15 and 16, 1940 at Milwaukee, Wisconsin. It is possible to charter a 35 passenger Bus for $61.50 a round trip for this Convention, which would average very inexpensive per capita and would also furnish the Chicago Crowd with a means of transportation for any special side trips planned at the Convention during their stay in Milwaukee.

It was moved, seconded and carried to have Rex Munger write a letter to the A.R.R.L. telling them how nice the Hotel Sherman has been to the Council and to the Amateurs here in Chicago and requesting that a mention be made in QST of this fact and suggesting that any Amateurs who may stop in Chicago at any time, stop at the Hotel Sherman for dependable service.

The last Bowling Meet for this season is to be held on April 7, 1940. It is expected that teams from the Egyptian Radio Club in St. Louis and the Milwaukee Radio Club will attend this last meet providing that the weather is suitable.

PUBLIC RELATIONS COMMITTEE:- Mr. George Fenton stated that the R.I.'s Office desired 2½ Meter Portable equipment to be used by that office during the next two weeks. There has been heard on twenty Meter phone, two illegal stations located either in the U.S.A. or in Canada. Methods are being worked on to trace these stations down. It is requested by Mr. Fenton to have each affiliated Club pick out two men to help make a "City-wide Net" to help the Public Relations Committee carry out their work.

Mr. McCarty brought up the fact that there is some very bad illegal operating being done on 2½ Meters which also should in his estimation be checked up with.

Mr. Fenton stated that Clubs with available portable 2½ Meter or other equipment should contact him personally or phone him at Aberdeen 5769.

ROTATING AWARD COMMITTEE REPO[illegible] Mr. Ashton Chairman of this Committee, read the suggestions submitted by Mr. G.L. [illegible]ared which were as follows:-

Proposed Method of Awarding Points To The Outstanding Radio Club In Chicago.

1. Attendance at Council Meeting.
   a. 5 points per meeting per Delegate. 2 points per meeting per Alternate.
   b. 5 additional points per quarter for perfect attendance for each Delegate and/or Alternate.

2. Participation in Council Activities.
   a. 25 points per team entered and 5 points for each extra man in attendance regardless of the activity.
   b. 25 points for representation at Social functions (Boat Trips, Dances, etc)
   c. 25 points for first place, 15 points for second place, 5 points for third.

3. 25 points to any Club whose Delegates make a suggestion regarding activity (by this I mean such things as Bowling Matches, Golf Tournaments, Field Day or any similar activity) which is accepted by the Interclub Activities Committee.

4. 50 points to any Club who suggests and obtains a new member Club in the Council

5. 15 points for each Club whose members are 100% members of the A.R.R.L.; 10 points for each club whose members are 90% members of the A.R.R.L.; 5 points for each club whose members are 80% members of the A.R.R.L.

6. 15 points for prompt (10days) reply to questionaires or letters mailed to the club secretaries by Council Officers. This applies to membership data, assessments etc.

7. 15 points for each club entering an A.R.R.L. activity and 15 points for being high scorer in the Chicago Area; 10 points for second; 5 points for third.

8. 5 points for every man who serves on a committee.

9. Deduct 15 points for each member a club loses during the year.

10. 15 points for each new member added to club during the year.

11. The Club winning the C.A.R.C.C. Trophy may have this fact imprinted on their Club Stationary.

The Rotating Award Committee is open to any other suggestions for the awarding of points or any other ideas that may prove help-ful in working this new project out.

UNFINISHED BUSINESS:- The Chairman announced that the Council's Stationary is now available to Committees of the Council for Council Business. It may be obtained from the Secretary, Mr.s Dressler.

The Central Division Convention is to be held in Indianapolis, Indiana on September 21, 22, 1940. The Secretary is to write a letter to both the Indianapolis Radio Club and the Milwaukee Radio Club requesting that they write to us regarding what cooperation they would like us to give them here in the Chicago Area, to aid their Convention.

Rex Munger made a motion which was seconded and carried that the Council Convention Committee try to get a National A.R.R.L. Convention to be held here in Chicago in 1941. It is necessary to get our request in now, so that the proble[illegible]

can be settled at the Board Meeting to be held this Spring thus giving us plenty of time to work and plan for the Convention if we succeed in getting it.

Mr. Stimpson W9TRD, of the Call Book Staff has offered to supply the C.A.R.C.C with changes of QTH, deductions, additions etc. for the State of Illinois each week.

Mr. Lane Eldred, former Chairman of the C.A.R.C.C. stated that he found that the declared Election of Officers of the Council held on January 17, 1940 was illegal in the case of the election of the Vice Chairman, in that it was an unfinished election. Mr. Weichmann, W9RLA, did not have a majority number of votes in the sense of the word"majority" as is defined in the Constitution of the Council. In order to complete the election for Vice Chairman, thereby making it legal, it was necessary to have another ballot cast for the two highest candidates, namely Mr.Weichmann, w9RLA, who carried 188 votes in the ballot cast in January and Mr. Ashton, W9PNV, who carried 164 votes in the January ballot. The results of this second ballot cast on February 21, 1940 were Mr. Weichmann, 354 votes and Mr. Ashton 100 votes, making Mr. Weichmann legally and officially the Vice Chairman for 1940.

A Bill of $11.50 for Convention Committee expenses was presented by Rex Munger. A Bill of $5.89 for Secretary's expenses was presented by the Secretary, Elvera Dressler. Motion made, seconded, carried to pay these bills.

NEW BUSINESS:- Motion was made, seconded and carried that the Council purchase a Mimeograph offered for sale by Hamfesters Radio Club for $50.00. The Council is to pay $25.00 now and $25.00 on September 1,1940 for this machine. Hamfesters and South Towns Delegates did not vote on this matter.

It is believed that the Council will save quite a good sum of money by purchasing this Mimeograph because it will cut down the Secretary's Expense considerably, since it can be used for the necessary copies of the Minutes and the Meeting Notices which are sent out each month. It is also to be on hand as an added Service which the Council extends to all affiliated Clubs for their use at any time providing of course that they furnish their stencils. The Mimeograph is in the hands of the Secretary of the Council and arrangements for its use may be made through her.

Mr. Irving Kreis W9HRM, present Alternate Director of the Central Division, and member of the Milwaukee Radio Club is going to run for Director.

Mr. Dosland, W9TSN, member of Tri-town Radio Club and Legal Advisor for the Council is also in the running it is rumored.

Mr. Ashton announced that C.S.R.A. would hold hold "Open House" on Friday, February 23, 1940 at Hawthorne Community House, 52nd and 29th Pl.

Next Council Meeting is to be held on March 20, 1940.

Meeting adjourned at 10:24 P.M. Meeting time- 2 hours 21 minutes.

Respectfully submitted,

Elvera M.H. Dressler, W9TLJ,

Secretary.

POST*SCRIPTS AND REMINDERS.

HOW DOES THIS SOUND TO YOU ?

A Radio- All Amateur Talent Show with each Club allowed ten minutes to put on a stunt. Singers, short sketches, monologists, magicians or what not. Probably one or two "Three Round Boxing Matches" thrown in for good measure.

Bring this up at your next Club meeting and send your suggestions, criticisms, or what have you to Al Knodell, 220 W. Superior St., Chicago, Ill.. In any event lets have your view points one way or another.

REMEMBER:*

BOWLING MEET ON SUNDAY, APRIL 7, 1940. Last one this season so make the best of it.

Discuss the Rotating Award Plans at your next Club Meeting. Bring your Clubs ideas to the next Council Meeting or contact Mr. George Ashton.

Milwaukee State Convention to be held on June 15, 16, 1940.

Indianapolis Central Division Convention on September 21, 22, 1940.

The Council Has a Mimeograph which is at the Service of its Affiliated Clubs. See the Secretary about its use.

Choose two men from your club to aid the Public Relations Committee in preparing a "City Wide Net" to trace down Illegal Operators.

Be sure that your CARCC Form #1 and your complete membership list is in the hands of the C.A.R.C.C. Secretary.